

**Ohio Developmental Disabilities Council (ODDC)
 Business Meeting
 Thursday, March 7, 2019
 Embassy Suites - Dublin
 5100 Upper Metro Place, Dublin, OH 43017**



Attendance: Joanna Spargo (Chair), Karen Kerr (Vice-Chair), Dara Walburn (Secretary), Carolyn Knight (Executive Director), Michael Denlinger II, Pamela Green, Rochelle Hall-Rollins, Matt Harrison, Jean Jakovlic, Vicki Jenkins, , Shannon Komisarek, Linda Kunick (Special Advisor), Laura Leach, Blaine O’Leary, James Plasencia, Paula Rabidoux, Jill Radler, Rachel Rice, Rhonda Rich, Michael Richards, Marcella ‘Marci’ Straughter, Mindy Vance, Brandon White, and Susan Willis

GoToMeeting: None **Conference Phone:** None

Guests: Summer Boyer, Christine Brown, Atondira Ghee, Beth Graham, Molly Kelleher, Ginger Kopelic, Debbie Kunick, Billie McAleer, Deborah Pennington, Brooklynn Pritchard, Ali Rahami, Devika Rao, Pam Rice, Casper Shahan, Kraig Walker

Staff: Fatica Ayers, Carla Cox, Kimberly Crishbaum, Gilbrina Dillon, Paul Jarvis, Kenneth Latham, Leslie Paull, Robin Shipp, Kay Treanor

Chairman Joanna Spargo called the meeting to order at 12:35pm.

Topic	Discussion Items	Action Needed
<u>Introductions:</u>	Joanna Spargo asked that everyone take a moment to introduce themselves.	
<u>Minutes:</u>	Chair Spargo asked for a motion to approve the December 7, 2018 minutes. Blaine O’Leary moved to approve the minutes, Dara Walburn seconded, motion passed. Ilka Riddle, Jill Radler, Jean Jakovlic, and Susan Willis abstained. The minutes were approved as written.	
<u>Chairman’s Message:</u>	Chair Spargo spoke of a meeting with DODD Director Jeff Davis, herself, Executive	

materials. A **motion** to approve the state plan amendment came from the committee. **Motion** passed. No one abstained.

- 4) The Leadership and Self-Advocacy Development Using Next Chapter Book Club Program State Plan Amendment will provide **\$34,000** for Chapter's Ahead to start new book clubs in Ohio. A **motion** to approve the state plan amendment came from the committee with a contingency that the grantee must present current progress to the Leadership Development committee at the May meeting. **Motion** passed. Paula Rabidoux abstained.

Outreach Committee

- No action items.
- Mindy Vance gave a presentation on how to identify disparities within the developmental disability community and what to do with the information after you have it.

Children & Health Committee

- Karen Kerr reported that the committee had one action item:
 - 1) The committee recommends that Carolyn Knight and Kay Treanor represent Ohio DD Council on the Waiver Nursing Coalition Group. The **motion** came from the committee. **Motion** passed. No one abstained.

Employment Committee

- Blaine O'Leary and Leslie Paull

reported that the committee had one action item:

- 1) The Change Makes Sense State Plan Amendment will provide **\$85,000** for a financial literacy curriculum in high schools. A **motion** to approve the state plan amendment came from the committee. **Motion** passed. James Plasencia abstained.

Community Living Committee

- No action items.
- A presentation was given by Kristen Finzel-Lewis, the senior staff attorney from Southeastern Ohio Legal Services, on the basics of fair housing for individuals with disabilities and service providers.
- Matt Harrison, Council member from Darke County presented on a transportation coordination plan in Darke County.

Public Policy Committee

- Dara Walburn reported one action item:
 - 1) Committee voted to have Diane Cox as special advisor of Public Policy for another year. The **motion** was made from the committee. **Motion** passed. No one abstained.

Technology & Communication Committee

- No action items.

Executive Committee

- Carolyn Knight requested **\$25,000** for external evaluations for five Council grants. **Motion** to approve by Susan

	<p>Willis, seconded by Rhonda Rich. Motion passed. Paula Rabidoux abstained.</p> <ul style="list-style-type: none">• Carolyn Knight and Carla Cox reported two discretionary fund items:<ol style="list-style-type: none">1) Advocacy & Protective Services, Inc., (APSI) – Requested \$5,000 to provide a one-day training re: Supported Decision-Making. During discussion there were requests for conditions before final approval could be made. The conditions were:<ul style="list-style-type: none">○ Council would like the event to include scholarships for people with disabilities and their families,○ Council would like to have someone from Council to attend this event and○ Council would like to know how APSI will track the people who attend the event? <p>Discussion continued, and Marci asked if Jonathan Martinis would be a speaker at the event and if so, she would like to attend. Carolyn Knight answered, yes. Paul Jarvis indicated that if Marci and Blaine plan to attend the event with Council paying for that day they should remember to abstain when the final approval vote was made.</p> <p>Karen Kerr moved to approve the APSI request with conditions as written, Jill Radler seconded, motion passed. Marci Straughter and Blaine O’Leary</p>	
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abstained, and Michael Denlinger later abstained during Full Council.

2) The Arc of Ohio – Requested **\$5,000** to provide a 2-day joint training event for the Arc of Ohio and People First of Ohio. During discussion there were requests for conditions before final approval could be made. The conditions were:

- Council would like to have more detail about the event to include scholarships and meals for people with disabilities and their families,
- Council would like to know the approximate number of attendees the event would cover and
- Council would like to know how ARC will track the people who attend the event?

Jill Radler **moved** to approve the Arc of Ohio request with conditions as written, Karen Kerr seconded, **motion** passed. Marci Straughter and Michael Denlinger abstained.

1) Revisions to the current two-day council meeting schedule were distributed and discussed. Council meetings on the 1st day would be over about 45mins sooner than the current schedule. This would be effective May 2019. **Motion** to approve by Karen Kerr, seconded

Other Votes:

<p><u>Announcements:</u></p>	<p>by Rhonda Rich. Motion passed.</p> <p>****</p> <ul style="list-style-type: none"> • Chair Spargo introduced and welcomed the newest Council member Rachel Rice from Warren County. • Christine Brown announced the 4th Regional Legislative Day. RSVP with Christine by March 15, 2019. She stated that Director Jeff Davis is speaking, and a YouTube video of the event will be made. • A formal application is being created by Paul Jarvis for advocates from Council who would like to speak on behalf of ODDC to congressional representatives. After the application has been completed, it will be presented to Council members. It has not been decided yet if special advisors will be able to apply. Once applications have been filled out, and returned, then a vote in full Council will give approval for applicants chosen. <p>****</p>	

Chairman Spargo requested a **motion** to adjourn the meeting. Karen Kerr **moved** to adjourn, Blaine O’Leary seconded, **motion** passed, and meeting adjourned at 2:24p.m.

Next meeting is May 2-3, 2019 at the Embassy Suites – Dublin, 5100 Upper Metro Place, Dublin, OH 43017.

Meeting minutes prepared by: Gilbrina L. Dillon

Joanna Spargo, Chair

Dara Walburn, Secretary